

04-21-98 TUESDAY, APRIL 21, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Supervisor Michael D. Antonovich, Fifth
Supervisory District.

Pledge of Allegiance led by Fredrick Humphrey, Adjutant,
Artesia/Cerritos Post No. 1864, Veterans of Foreign Wars of
the United States (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSIONS

04-21-98.1 CS-1 CS-1.

Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i). REPORT OF ACTION TAKEN IN CLOSED SESSION INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES

TO TAKE THE FOLLOWING ACTIONS:

- A. DEVELOP A POLICY ENSURING REQUESTS FOR THE ADMINISTRATION OF MEDICATION ARE QUICKLY SUBMITTED TO THE COURT AND ENSURING ORDERS ARE TRANSMITTED TO THE SOCIAL WORKER IN A TIMELY MANNER;
- B. ENSURE THAT PARENTS ARE ADEQUATELY INFORMED REGARDING SIGNIFICANT CHANGES IN THE CONDITION OF THEIR CHILD, PARTICULARLY HOSPITALIZATION AND THE PRESCRIPTION OF MEDICATION;
- C. WORK WITH THE DEPARTMENT OF MENTAL HEALTH TO IDENTIFY OR DEVELOP RESOURCES ENSURING IMMEDIATE, CRISIS INTERVENTION

THERAPY FOR ALL CHILDREN WHO RUN AWAY
FROM PLACEMENT; AND

D. COMMUNICATE WITH VISTA DEL MAR TO
DISCUSS AND LEARN FROM THE IMPROVEMENTS
WHICH THEY HAVE MADE TO THEIR PROGRAM

Absent: None

Vote: Unanimously carried

04-21-98.2 S E T M A T T E R S

10:00 a.m.

04-21-98.2.1 65 0.

Presentation of plaque to The Honorable Oscar Benavidez Gutierrez, commemorating his appointment as Consul General of El Salvador in Los Angeles, as arranged by the Chair.

04-21-98.2.2 65 0.

Presentation of scroll to Health Net Senior Plus, in recognition of its generous donation of a video production describing the many services and programs benefitting senior citizens in Los Angeles County, as arranged by

Supervisor Knabe.

04-21-98.2.3 65 0.

Presentation of scroll to Elaine Sachs, President, and Stephanie Tombrello, Executive Director of SafetyBeltSafe U.S.A., in recognition of April 26, 1998 through May 2, 1998 as "Child Passenger Safety Week" throughout Los Angeles County, as arranged by Supervisor Knabe.

04-21-98.2.4 65 0.

Presentation of scroll to Alemany High School's Academic Decathlon Team's achievements for winning the Southern California Private Academic Decathlon Championship for the third year in a row in 1998 and earning a Bronze team medal in Division I at the California State Finals, as arranged by Supervisors Antonovich and Yaroslavsky.

04-21-98.2.5 65 0.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

04-21-98.2.6 65 0.

Presentation of scroll honoring Melvin Knowles, Power Equipment Operator, Department of Beaches and Harbors, as the April 1998 County Employee-of-the-Month, as arranged by Supervisor Burke.

04-21-98.2.7 65 0.

Presentation of scroll to the Kiwanis President proclaiming the week of

April 26, 1998 through May 2, 1998 as "Skip A Meal For the World's Children Week," as arranged by Supervisor Burke.

04-21-98.3 S E T M A T T E R S (Continued)

10:00 a.m. (Continued)

04-21-98.3.1 &021.65 0.

Presentation of scroll to District Attorney Gil Garcetti proclaiming April 19 through 25, 1998 as "Crime Victims' Rights Week" and presentation of scrolls to outstanding providers of services to crime victims, Head Deputy District Attorney Donna Wills, Kristin Long of the Wings Program and Jana Shinkle of Parents of Murdered Children, as arranged by Supervisor Burke.

04-21-98.3.2 65 0.

Presentation of plaque to representative of the South Central Los Angeles Unit of the American Cancer Society for their "Great American Smoke Out" event held at Martin Luther King, Jr./Drew Medical Center, as arranged by Supervisor Burke.

04-21-98.3.3 65 0.

Presentation to the Fire Department by former Supervisor Warren Dornof the Mounted Bell from the first County fire truck which was originally presented to Supervisor Dorn in 1962, as arranged by Supervisor Burke.

04-21-98.3.4 65 0.

Presentation of scrolls to basketball team members and coaches of Verbum Dei High School, the CIF and State Division Championship winners, as arranged by Supervisor Burke.

04-21-98.3.5 65 0.

Presentation of scrolls to basketball team members and coaches of Compton Community College, 1998 State Champions, as arranged by Supervisor Burke.

04-21-98.4 S E T M A T T E R S (Continued)

10:00 a.m. (Continued)

04-21-98.4.1 66 S-1.

Discussion regarding the role of L.A. Care in relation to the County health system, including a presentation by the Director of Health Services

on L.A. Care and Medi-Cal managed care, as requested by the Board at the meeting of February 10, 1998; also consideration of the following related items:

Report from the Director of Health Services, in conjunction with the Director of the Office of Managed Care, regarding various questions concerning the County's Managed Care/Community Health Plan, as requested by Supervisor Molina at the meeting of February 3, 1998; and

Report from the Director of Health Services, in conjunction

with the Chief Administrative Officer, regarding a plan of action to eliminate the anticipated budgetary gap in the Office of Managed Care, and various questions relating to the Community Health Plan, as requested by Supervisor Knabe at the meetings of January 20, 1998 and February 3, 1998.

SUPERVISOR ANTONOVICH'S RECOMMENDATION THAT THE BOARD INSTRUCT THE AUDITOR-CONTROLLER AND THE CHIEF ADMINISTRATIVE OFFICER TO ENGAGE THE SERVICES OF AN OUTSIDE CONSULTANT TO REVIEW THE BUSINESS PLAN DEVELOPED BY THE OFFICE OF MANAGED CARE AND THAT PORTION OF AGENDA NO. S-1 THAT RELATES TO DISCUSSION OF THE ROLE OF L.A. CARE IN RELATION TO THE COUNTY HEALTH SYSTEM, INCLUDING PRESENTATION BY THE DIRECTOR OF HEALTH SERVICES ON L.A. CARE AND MEDI-CAL MANAGED CARE, WERE CONTINUED THREE WEEKS TO MAY 12, 1998 AT 11:30 A.M.; AND THE EXECUTIVE OFFICER OF THE BOARD WAS INSTRUCTED TO INVITE THE CHIEF OF L.A. CARE TO ATTEND THE MEETING

Absent: None

Vote: Unanimously carried

04-21-98.5 S E T M A T T E R S (Continued)

04-21-98.5.1 66 S-1. (Continued)

ON MOTION OF SUPERVISOR KNABE THE DIRECTOR OF HEALTH SERVICES WAS INSTRUCTED TO:

A. ACT ON ITS EVALUATION AND REPORT ON
THE COMMUNITY HEALTH PLAN'S (CHP)
EXCLUDED ZIP CODE SERVICE AREAS,
AND TO IMMEDIATELY INITIATE DISCUSSIONS
WITH APPROPRIATE PRIVATE HOSPITALS
AND/OR OTHER HEALTH ORGANIZATIONS FOR
POSSIBLE CONTRACTING TO BE INCLUDED
INTO THE COUNTY'S CHP PROVIDER
NETWORK AND REPORT BACK TO THE BOARD
IN THREE WEEKS (5-12-98); AND

B. REPORT BACK TO THE BOARD ON THE FISCAL
IMPACT OF CONTRACTING WITH IDENTIFIED
HOSPITALS, INCLUDING A PROJECTION ON
THE AMOUNT OF INCREASE OF CHP
MEMBERSHIP, AS SOON AS POSSIBLE

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 21, 1998

9:30 A.M.

04-21-98.5.2 2-P 1-P.

Recommendation: Approve the revised plan of expenditure for the City of Los Angeles to change the scope of the Hansen Dam Recreation Area-Swim/Recreation Lake Project (3), to reduce the size of the swim lake to be developed from 15 acres to 10.5 acres, with funds in amount of \$2.8 million for the completion of the project available in the District's Fiscal Year 1997-98 District Assessment Project Fund (HB4). APPROVED (CRON NO. 98103LAC0030)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.6 BOARD OF SUPERVISORS (COMMITTEE OF WHOLE) 1 - 14

04-21-98.6.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED DOCUMENTS ON FILE IN EXECUTIVE OFFICE

Supervisor Knabe

Bernard T. Haffey, Los Angeles County Commission on Aging

Supervisor Antonovich

Yvy Sun+, Los Angeles County Historical Landmarks and
Records Commission

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.6.2 3 2.

Recommendation as submitted by Supervisor Yaroslavsky: Support AB 2192 (Kuehl), legislation which seeks to establish comprehensive Statewide safety regulations for the transportation of high level radioactive materials; also instruct the County's Legislative Advocates in Sacramento to support the passage of AB 2192. APPROVED (CRON NO. 98098LAC0010)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.7 BOARD OF SUPERVISORS (Continued)

04-21-98.7.1 69 3.

Recommendation as submitted by Supervisor Yaroslavsky: Approve expansion of the Alternate Public Defender into various Municipal and Superior Courts, and approve the following related actions:
(CRON NO. 98098LAC0009)

Instruct the Chief Administrative Officer to work with the Auditor-Controller to process a budget adjustment transferring funds from the Municipal Court Mandatory Budget for expansion to the Alhambra, Citrus, Downey, Santa Anita and Southeast Municipal Courts, effective June 1, 1998;

Immediately notify the Pomona Contract Lawyers Association that the County is invoking the 90-day cancellation clause contained in its contract and instruct the Chief Administrative Officer to work with the Auditor-Controller to timely process a budget adjustment to transfer funds from the Superior Court Mandatory Budget to cover the costs of expanding the Alternate Public Defender to Pomona Superior Court;

Instruct the Chief Administrative Officer to prepare and issue by the end of Fiscal Year 1997-98 a Request For Proposals for juvenile delinquency legal services, on a flat fee basis, at Antelope Valley, Compton, Inglewood, Long Beach, Los Padrinos and Pasadena Juvenile Delinquency Courts and at the Kenyon Juvenile Justice Center, and criminal indigent defense representation for third-tier conflicts and Public Defender unavailability on a Countywide or regional basis;

Instruct the Chief Administrative Officer to prepare a plan which phases the Alternate Public Defender into Juvenile Delinquency Courts; and

Instruct the Chief Administrative Officer and request the Judicial Procedures Commission, in their joint report to the Board regarding new 'Pro Per' assistance programs, to review as a potential funding source savings derived from the expansion

of the Alternate Public Defender and establishment of a flat-fee system for juvenile delinquency representation.

04-21-98.8 BOARD OF SUPERVISORS (Continued)

04-21-98.8.1 69 3. (Continued)

ON MOTION OF SUPERVISOR YAROSLAVSKY THE BOARD TOOK THE FOLLOWING ACTIONS

A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE AND ISSUE BY THE END OF FISCAL YEAR 1997-98 A REQUEST FOR PROPOSALS FOR JUVENILE DELINQUENCY LEGAL SERVICES, ON A FLAT-FEE BASIS, AT ANTELOPE VALLEY, COMPTON, INGLEWOOD, LONG BEACH, LOS PADRINOS AND PASADENA JUVENILE DELINQUENCY COURTS AND AT THE KENYON JUVENILE JUSTICE CENTER, AND CRIMINAL INDIGENT DEFENSE REPRESENTATION FOR THIRD-TIER CONFLICTS AND PUBLIC DEFENDER UNAVAILABILITY ON A COUNTYWIDE OR REGIONAL BASIS, WITH THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR THIRD-TIER CONFLICTS AND PUBLIC DEFENDER UNAVAILABILITIES ON A FLAT-FEE BASIS NOT BE THE ONLY WAY FOR THE COUNTY TO EXPLORE WAYS TO REDUCE CRIMINAL INDIGENT DEFENSE COSTS; AND TO SEEK INPUT AND ADVICE FROM THE LOS ANGELES COUNTY BAR ASSOCIATION'S INDIGENT CRIMINAL DEFENSE APPOINTMENTS PROGRAM, AREA LAW SCHOOLS AND THE BENCH ON DEVELOPING OTHER TYPES OF THIRD-TIER CONTRACTS OR INDIGENT DEFENSE SERVICE MODELS;

B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ANALYZE THE COST-EFFECTIVENESS OF JUVENILE DELINQUENCY LEGAL SERVICES CONTRACTS AT 18-AND 24-MONTH INTERVALS UPON APPROVAL OF THE AFOREMENTIONED CONTRACTS; AND TO INCLUDE WITHIN THE 24-MONTH ANALYSIS, A RECOMMENDATION AS TO WHETHER THE ALTERNATE PUBLIC DEFENDER SHOULD PHASE INTO JUVENILE DELINQUENCY COURTS; AND

(CONTINUED ON NEXT PAGE)

04-21-98.9 BOARD OF SUPERVISORS (Continued)

04-21-98.9.1 69 3. (Continued)

C. REQUESTED THE CHIEF ADMINISTRATIVE OFFICER AND THE COMMISSION ON JUDICIAL PROCEDURES, IN THEIR JOINT REPORT TO THE BOARD REGARDING NEW "PRO PER" ASSISTANCE PROGRAMS, TO REVIEW AS A POTENTIAL FUNDING SOURCE SAVINGS DERIVED FROM THE EXPANSION OF THE ALTERNATE PUBLIC DEFENDER, AND ESTABLISHMENT OF A FLAT-FEE SYSTEM FOR JUVENILE DELINQUENCY REPRESENTATION

D. CONTINUED FOR ONE WEEK TO APRIL 28, 1998 SUPERVISOR YAROSLAVSKY'S RECOMMENDATIONS TO:

- APPROVE THE EXPANSION OF THE ALTERNATE PUBLIC DEFENDER'S OFFICE TO THE ALHAMBRA, CITRUS, DOWNEY, SANTA ANITA AND SOUTHEAST MUNICIPAL COURTS EFFECTIVE JUNE 1, 1998; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE AUDITOR-CONTROLLER TO PROCESS A BUDGET ADJUSTMENT TRANSFERRING FUNDS FROM THE MUNICIPAL COURT MANDATORY BUDGET FOR EXPANSION TO THE FIVE LISTED MUNICIPAL COURTS;

(CONTINUED ON NEXT PAGE)

04-21-98.10 BOARD OF SUPERVISORS (Continued)

04-21-98.10.1 69 3. (Continued)

- APPROVE THE EXPANSION OF THE ALTERNATE PUBLIC DEFENDER'S OFFICE TO THE POMONA SUPERIOR COURT, AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO IMMEDIATELY NOTIFY THE POMONA CONTRACT LAWYERS ASSOCIATION THAT THE COUNTY IS INVOKING THE 90-DAY CANCELLATION CLAUSE CONTAINED IN ITS CONTRACT, AND ALSO TO WORK WITH THE AUDITOR-CONTROLLER TO TIMELY PROCESS A BUDGET ADJUSTMENT TO TRANSFER FUNDS FROM THE SUPERIOR COURT MANDATORY BUDGET TO COVER THE COSTS OF EXPANDING THE ALTERNATE PUBLIC DEFENDER'S OFFICE TO THE POMONA SUPERIOR COURT;

E. INSTRUCTED THE ALTERNATE PUBLIC DEFENDER
AND THE COUNTY COUNSEL TO RESPOND
TO THE COST AND ABSORPTION ISSUES
RAISED AT THE BOARD MEETING; AND

F. REQUESTED THE DIRECTOR OF THE LOS ANGELES
COUNTY BAR ASSOCIATION'S INDIGENT
CRIMINAL DEFENSE APPOINTMENTS
PROGRAM TO PROVIDE THE BOARD
BY APRIL 28, 1998, AN INDEPENDENT
ANALYSIS RELATIVE TO THE ISSUE OF
EXPANSION OF THE ALTERNATE PUBLIC
DEFENDER INTO EACH COURT WHERE IT
IS NOT UTILIZED

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.11 BOARD OF SUPERVISORS (Continued)

04-21-98.11.1 80 4.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Executive Officer of the Board to send a letter to Governor Wilson and the

Managed Risk Medical Insurance Board to urge that the Healthy Families Plan not be altered to remove the deductibility of child care, work and other expenses, and that the Healthy Families Plan be implemented July 1, 1998, as originally scheduled. CONTINUED ONE WEEK (4-28-98)
(CRON NO. 98105LAC0002)

Absent: None

Vote: Unanimously carried

04-21-98.11.2 4 5.

Recommendation as submitted by Supervisor Knabe: Proclaim the week of April 26, 1998 through May 2, 1998 as "Child Passenger Safety Week" throughout Los Angeles County to focus attention on the right and need of every child to be properly restrained while traveling in motor vehicles; encourage law enforcement to focus increased attention on compliance with the law for violators of child safety seat and safety belt laws; and encourage all members of the community to commemorate "Child Passenger Safety Week" by participating in Safety Seat Checkup Day on April 26, 1998 from 10:00&RBL.a.m. to&RBL.2:00 p.m. at the Los Angeles Zoo, South Parking Lot. APPROVED (CRON NO. 98105LAC0004)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.11.3 5 6.

Recommendation as submitted by Supervisor Knabe: Waive parking fees, in amount of \$250, excluding the cost of liability insurance, at Dockweiler

Beach for the U.S. Coast Guard's participation in the Earth Day Beach Cleanup to be held April 22, 1998; and urge all County residents to support this worthwhile event. APPROVED (CRON NO. 98105LAC0010)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.12 BOARD OF SUPERVISORS (Continued)

04-21-98.12.1 67 7.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Health Services through the Office of Managed Care, to generate monthly

Community Health Plan reports in order for the Board to receive a detailed

analysis of the fiscal and programmatic status of the Community Health Plan, including enrollment figures, capitation rates per member by facility, utilization rates, out of plan utilization and costs, and administrative costs; and to also include similar data on the public-private partnerships and General Relief programs. APPROVED (CRON NO. 98105LAC0011)

Absent: None

Vote: Unanimously carried

04-21-98.12.2 6 8.

Recommendation as submitted by Supervisor Molina: Waive parking fees for 25 cars per day, in amount of \$1,500, excluding the cost of liability insurance, at the Music Center Garage for the 28th Annual Blue Ribbon Children's Festival, to be held at the Ahmanson Theater, May 26 through 29, 1998. APPROVED (CRON NO. 98105LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.13 BOARD OF SUPERVISORS (Continued)

04-21-98.13.1 80 9.

Recommendation as submitted by Supervisor Burke: Instruct County departments that solicit proposals for service contracts to work with the Auditor-Controller to include in their selection process, standardized language that would require proposers/bidders to disclose wages and benefits that would be provided to the low wage employees providing services to the County; and to also include in the selection process an evaluation process that would consider and give credit for the ability of a proposer to provide wages and benefits that would allow a service contract employee to be financially independent and preclude the employee's need for County assistance. hp9.(CRON NO. 98056LAC0001); also

consideration of Supervisor Yaroslavsky's recommendation to amend Supervisor Burke's motion to: Include reference to child care among the benefits for which the County will give credit in the evaluation process for County service contracts; and to instruct the Director of Health Services to report back in 90 days on the feasibility of developing a program to be offered as a health benefits option to County contractors with the study to include an assessment of the potential role of the Healthy Families Program and the Department's Community Health Plan, including the program for temporary County employees; and instruct the Auditor-Controller to report back to the Board with the proposed standardized language requiring disclosure of wages and benefits to be paid to low-wage employees, and with the proposed evaluation process that would give credit for a wage and benefit level that would preclude the employees' need for County assistance. CONTINUED ONE WEEK (4-28-98)
Documents on file in the Executive Office

Absent: None

Vote: Unanimously carried

04-21-98.14 BOARD OF SUPERVISORS (Continued)

04-21-98.14.1 7 10.

Recommendation as submitted by Supervisor Burke: Proclaim the week of April 19 through 25, 1998 as "Crime Victims' Rights Week" throughout Los Angeles County to honor the work of the men and women who staff the District Attorney's Victim-Witness Assistance Program and all people involved in victim-related programs throughout the County. APPROVED (CRON NO. 98105LAC0008)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.14.2 8 11.

Recommendation as submitted by Supervisor Burke: Instruct the Executive Officer of the Board to schedule an Invocation and Pledge of Allegiance at the beginning of all Tuesday Public Hearing meetings, effective immediately. APPROVED (CRON NO. 98105LAC0007)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.14.3 9 12.

Recommendation as submitted by Supervisor Burke: Designate the Los Angeles County Juvenile Justice Coordinating Council as the local planning council to meet the requirements of the Comprehensive Youth Services Act (CYSA), which became effective July 1, 1997, and defines both the funding and designated purposes of Federal Temporary Assistance for Needy Family Funds (TANF) allocated to Probation Departments; and to advise the Acting Chief Probation Officer regarding the development of a spending plan for TANF and other CYSA funds. APPROVED hp9.(CRON NO. 98105LAC0014)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.15 BOARD OF SUPERVISORS (Continued)

04-21-98.15.1 10 13.

Recommendation as submitted by Supervisor Burke: Proclaim the week of April 26, 1998 through May 2, 1998 as "Skip A Meal For the World's Children Week" throughout Los Angeles County and encourage all citizens to support the Kiwanis Clubs campaign to save the worlds children from mental retardation by skipping a meal and donating the cost of that meal to the Iodine Deficiency Disorder campaign. APPROVED
hp9.(CRON NO. 98105LAC0006)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.15.2 11 14.

Recommendation as submitted by Supervisor Burke: Reappoint Supervisor Zev Yaroslavsky to the Local Agency Formation Commission (LAFCO), when his term expires on May 4, 1998. APPROVED (CRON NO. 98105LAC0013)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.16 ADMINISTRATIVE OFFICER (COMMITTEE OF WHOLE) 15 - 21

4-VOTE

04-21-98.16.1 12 15.

Recommendation: Authorize interim ordinance position authority for 142 additional positions in the Sheriff's Department for the remainder of 1997-98 to meet the staffing requirements to implement year one of both the three-year plan to mitigate Department of Justice (DOJ) findings relative to the treatment of mentally ill inmates and the Custody Automation Plan, with the formal ordinance position authority recommended for the Sheriff in the 1998-99 Proposed Budget; and approve appropriation adjustment in amount of \$13,195,000 for estimated costs which include the following: APPROVED (CRON NO. 98104LAC0007)

DOJ response costs of \$12,104,000 (including the majority of first-year Custody Automation Plan costs) funded by

\$6,909,000 from the Inmate Welfare Fund and \$5,195,000 in Local Law Enforcement Block Grant funds; and

Remaining first-year Custody Automation Plan implementation expenses of \$1,091,000 financed by the Inmate Welfare Fund.

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.17 ADMINISTRATIVE OFFICER (Continued)

3-VOTE

04-21-98.17.1 13 16.

Joint recommendation with the Director of Children and Family Services: Approve and instruct the Chair to sign a ten-year lease agreement with Sotoco Corporation, at a monthly rental rate of \$31,929, to provide office

space located at 1373 E. Center Court Dr., Covina (5), for the Department of Children and Family Services (DCFS), to alleviate the severe overcrowding conditions at the Department's facility located at 800 S. Barranca Ave., Covina (5), effective upon completion and acceptance of tenant improvements, but not later than September 1, 1998; authorize the Interim Director of Internal Services to acquire a telephone system for DCFS through a direct purchase by competitive bid, or if appropriate, to approve a lease agreement with the selected vendor in accordance with established purchase agreements, with lease payments to commence upon completion of the installation and acceptance of the system by the County

in the event the Department chooses to lease the telephone equipment; approve and authorize the Chief Administrative Officer to implement the project; and find that this project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71353 (CRON NO. 98100LAC0005) Attachments on file in Executive Office

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.17.2 14 17.

Recommendation: Find that the County has no present or future need for property which was donated to the County in 1964 and consists of 1.44 acres which fronts Sherman Place in the West Hills area of the City of Los Angeles (5), nor will it be needed for park and recreation purposes; approve the sale of the County's right, title and interest to the Armenian Genocide Memorial Museum of America, in amount of \$260,000, to improve the property with a museum for the educational benefit of the public; instruct the Chair to execute the quitclaim deed; also instruct the Auditor-Controller to deposit net proceeds into the Asset Development Implementation Fund; and find that the sale of property is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98105LAC0005)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.18 ADMINISTRATIVE OFFICER (Continued)

04-21-98.18.1 59 18.

Recommendation: Approve amendments to Memoranda of Understanding (MOU) for Institutional Support Services Unit 211, Paramedical Technical Employees Unit 221, Supervisory Nonprofessional Paramedical-Health Employees Unit 332, to implement technical corrections; Social Workers Unit 711, Children's Social Workers Unit 723 and Supervising Social Workers Unit 777, to terminate predecessor contracts to coincide with the implementation of the successor MOUs; also approve successor MOUs with Social Workers Unit 711, Children's Social Workers Unit 723 and Supervising Social Workers Unit 777, to provide for salary adjustments and other provisions; and approve ordinance to make technical corrections to provisions relating to non-represented employees to maintain consistent internal relationships and correct inadvertent errors. APPROVED (CRON NO. 98105LAC0016) (Relates to Agenda No. 70)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.18.2 15 19.

Joint recommendation with the Director of Children and Family Services: Consider and approve Negative Declaration (ND) for a ten-year lease for

the Department of Children and Family Services, together with comments received during the public review process; find that the project with not have a significant impact on the environment or adverse effect on wildlife

resources; and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; approve and instruct the Chair to sign a ten-year Lease with The 1150 West Avenue J Limited Liability Company, for office space for employees of the Department of Children and Family Services who are assigned to child welfare issues in the Antelope Valley, located at 1150 West Avenue J, Lancaster (5), at a monthly rental rate not to exceed \$24,048.40, 85% subvention offset; approve the project and authorize the Chief Administrative Officer to implement the project. APPROVED AGREEMENT NO. 71352 (CRON NO. 98105LAC0017) Attachments on file in Executive office

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.19 ADMINISTRATIVE OFFICER (Continued)

04-21-98.19.1 71 20.

Recommendation: Adopt proclamations terminating local emergencies as a result of the following: 1) disastrous fires commencing on October 26, 1993 and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; 2) strong earthquake in the San Fernando Valley area of Los Angeles County, where conditions were beyond the control of local resources, as proclaimed on January 17, 1994; 3) storm commencing on

January 4, 1995; 4) landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; 5) fire storm originating in Calabasas and spreading to Malibu, as proclaimed on October

22, 1996; and 6) severe high windstorms commencing on January 6, 1997, and

occurring in various locations throughout Los Angeles County, as proclaimed on January 14, 1997. ADOPTED (CRON NO. 98105LAC0018)
Attachments on file in Executive Office

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.19.2 16 21.

Recommendation: Approve ordinance updating the departmental articles to reflect the positions included in the 1998-99 Proposed Budget. CONTINUED TO BUDGET DELIBERATIONS SCHEDULED FOR JUNE 22, 1998
hp9.(CRON NO. 98105LAC0019) Attachments on file in Executive Office
(Relates to Agenda Nos. 71 and 72)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.20 BEACHES AND HARBORS (3 AND 4) 22 - 23

04-21-98.20.1 17 22.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Chevron Products Company (Chevron), to extend term of contract six months from April 27, 1998 through October 26, 1998, with maximum payment to County to remain at \$135,000 to ensure full cost recovery, to allow time to negotiate a new long-term agreement with Chevron for County to continue to provide lifeguard and beach maintenance services at Chevron's beach which was built to protect its El Segundo refinery (4). APPROVED AGREEMENT NO. 46682 SUPPLEMENT 14
(CRON NO. 98100LAC0004) Attachments on file in Executive Office

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.20.2 70 23.

Recommendation: Approve and instruct the Chair to sign three-year license agreements with various licensee concessionaires, at a first-year total estimated revenue of \$268,770, with the annual rent for each succeeding year to be increased by changes in the Consumer Price Index, for operation of eight concession stands, six mobile food units and one bike/skate rental on County-owned or operated beaches and Burton Chace Park (3 and 4); authorize the Director to permit licensees to sell or rent beach-related items which may require payment of additional rent to the County, and to enter into license agreements with licensees for replacement of any existing license during the terms of the agreements. APPROVED AGREEMENT NOS. 71363, 71364, 71365, 71366, 71367, 71368, 71369, 71370, 71371, 71372, 71373, 71374, AND 71375 (CRON NO. 98105LAC0001)

Attachments on file in Executive office

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.21 CHILDREN AND FAMILY SERVICES (1) 24 - 29

4-VOTE

04-21-98.21.1 18 24.

Recommendation: Accept a Federal grant from the U.S. Department of Health and Human Services, Administration for Children and Families, in amount of \$200,000 annually for the grant period of September 30, 1997 through September 29, 2000, to provide an adoption services program to strengthen and preserve adoptive families of children who were prenatally exposed to drugs; also approve and instruct the Chair to sign services agreement with the Regents of the University of California at Los Angeles (UCLA), for UCLA to use the grant funds for a model demonstration project to strengthen and preserve adoptive families of children who were prenatally exposed to drugs by providing counseling to address adoption specific issues and to provide temperament specific behavioral strategies, including mental health treatment and support groups for parents and children, educational, medical and family support services and advocacy, at an annual contract cost of \$174,846, with the remaining \$25,154 for the Department's administrative costs and UCLA to provide a maximum in-kind match of \$20,840 annually, for a total annual project cost of \$195,686; also approve appropriation adjustment in amount of \$200,000 to reflect

the

funding in the Department's budget for Fiscal Year 1997-98. APPROVED
AGREEMENT NO. 71354 (CRON NO. 98103LAC0023) Attachments on file in
Executive Office

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

04-21-98.21.2 19 25.

Recommendation: Approve and instruct the Chair to sign agreement with Durham Transportation, at a maximum cost of \$220,000, to provide transportation service for dependent children under the care of the Department, to and from Edelman Children's Court and Lancaster Superior Court from MacLaren Children's Center, San Fernando Valley and Antelope Valley, effective upon Board approval through October 31, 1998. APPROVED
AGREEMENT NO. 71355 (CRON NO. 98103LAC0025) Attachments on file in
Executive office

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.22 CHILDREN AND FAMILY SERVICES (Continued)

04-21-98.22.1 20 26.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Susan C. Sturzenberger, Ph.D., to increase the number of psychological evaluation services for new hires of the Department by 210, at a cost of \$33,600, 82% Federal/State funded with an 18% County cost, for the period of August 1, 1997 through July 31, 1998; also to include subcontracting and quality assurance plan provisions to the agreement; and
approve option to extend the agreement from August 1, 1998 through July 31, 1999. APPROVED AGREEMENT NO. 70250 SUPPLEMENT 4
(CRON NO. 98103LAC0026)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.22.2 21 27.

Recommendation: Approve and instruct the Chair to sign amendment to agreements with CC-OPS, Inc., for the provision of local area network administrative services, increasing the maximum annual amount payable to CC-OPS, Inc. from \$1,000,000 to \$2,000,000 for the period from May 21, 1997 through May 20, 1998 and to \$2,753,374 for the first optional
renewal
period from May 21, 1998 through May 20, 1999 and for the second optional
renewal period from May 21, 1999 through May 20, 2000. APPROVED
AGREEMENT
NO. 68679 SUPPLEMENT 2 (CRON NO. 98105LAC0015) Attachments on file in
Executive Office

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.22.3 22 28.

Recommendation: Accept the Federal Community-Based Family Resource Grant in amount of \$17,613 through the California Department of Social Services to augment the Compton Demonstration pilot program of enhanced community family preservation services with Shields for Families and Equipoise, Inc., to provide services to families who have been reported for child abuse or neglect in the Compton area (2) and whose cases are unsubstantiated, but sufficient concerns about the safety of the child or children warrant a response, effective upon Board approval through the end of Fiscal Year 1997-98. APPROVED (CRON NO. 98103LAC0024)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.23 CHILDREN AND FAMILY SERVICES (Continued)

04-21-98.23.1 23 29.

Joint recommendation with the Acting Chief Probation Officer: Approve the use of the revised Group Home Foster Care Form Agreement, in order to ensure the highest quality of services for children in need of group home settings under the care of the Departments of Children and Family Services and Probation; approve and authorize the Director of Children and Family Services and the Acting Chief Probation Officer to execute agreements with various providers selected by the County to provide foster care services, estimated at a cost of \$175 million for Fiscal Year 1997-98, funded with 43% Federal, 21% State, 32% Realignment revenue and 4% County funds, effective upon execution by the Director and the Acting Chief Probation Officer through April 30, 2001; also authorize the Director of Children and Family Services and the Acting Chief Probation Officer to extend the terms of the Group Home Foster Care Form Agreement for a period not to exceed six months beyond the expiration date of April 30, 2001, if necessary, to complete the renewal process. APPROVED (CRON NO. 98104LAC0006) Attachments on file in Executive Office

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.24 COMMISSION FOR CHILDREN AND FAMILIES 30

04-21-98.24.1 80 30.

Recommendation: Instruct the Executive Officer of the Board to exercise

her authority under County Code Sections 6.06.01(1) and 6.28.060 to hire Hal Brown as a volunteer worker without compensation; and assign Hal Brown

to the Commission to assist in its case review function; also Supervisor Burke's recommendation to review and clarify whether Commissioners of the Department of Children and Family Services and volunteers legally should have access to the files of children and report back to the Board in closed session in two weeks. CONTINUED ONE WEEK (4-28-98)
(CRON NO. 98098LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.25 COMMUNITY AND SENIOR SERVICES (4) 31 - 32

04-21-98.25.1 24 31.

Recommendation: Approve the two-year Job Training Partnership Act (JTPA) Job Training Plan and Substate Plan, effective July 1, 1998 through June 30, 2000, and approve the following related actions: APPROVED
(CRON NO. 98099LAC0001) Attachments on file in Executive office

Adopt the Proof of Signature Resolution authorizing the Director to act on the Board's behalf in all matters as provided in the JTPA Job Training Plan and Substate Plan, Program Years 1998 through 2000;

Authorize the Director to sign the State Employment Development Department (EDD) Coordinated Services Strategy document for the Chair and authorize the Director to submit the Plan to the State EDD; and

Authorize the Director to accept the 1998-99 JTPA allocations from the State EDD in amounts of \$13,367,883 for Title II-A-77% Adult Program, \$840,657 for Title II-A-5% Older Worker; \$16,301,122 for Title II-B Summer Youth Program, \$2,043,823 for Title II-C Youth Program, and \$11,884,643 for Title III/Dislocated Worker Program.

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.26 COMMUNITY AND SENIOR SERVICES (Continued)

04-21-98.26.1 74 32.

Recommendation: Accept the 1998-99 Job Training Partnership Act (JTPA) Title II-B Summer Youth Employment Training Program (SYETP) grant award in amount of \$16,301,122, at no cost to County; and approve the following related actions: (CRON NO. 98099LAC0001) Attachments on file in Executive Office

Approve allocation of \$15,301,195 to various service

providers (All Districts), for the operation of the 1998-99 SYETP encompassing the traditional and off-track programs;

Approve and authorize the Director to allocate the 1997-98 SYETP carryover funds of \$453,884, for a grand total of \$16,755,006, with \$1,453,811 reserved for Departmental administrative costs and pertinent payroll related expenses;

Authorize the Director to negotiate and execute the service provider contracts and the Agreement to Accept Advance JTPA/SYETP Contract Payment; and

Authorize the Director to adjust the service provider funding amounts, increasing or decreasing by 15% their original allocation, based on service provider performance and effective utilization of funds, and to execute the contract amendments.

APPROVED; AND REQUESTED THE PRIVATE INDUSTRY COUNCIL AND THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES, THROUGH THE JOB TRAINING PARTNERSHIP ACT DIVISION, TO REVIEW SUCCESSFUL PRIVATE SECTOR INITIATIVE MODELS SUCH AS
IN
SAN DIEGO COUNTY, WITH THE GOAL OF DEVELOPING A SIMILAR STRATEGY FOR LOS ANGELES COUNTY TO IDENTIFY ADDITIONAL JOB OPPORTUNITIES FOR THE YOUTH OF LOS ANGELES COUNTY.

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.27.1 25 33.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, establish Capital Project No. 70788 for construction of an apparatus storage garage at Fire Station 114, Lake Los Angeles (5), in the Department's Accumulated Capital Outlay (ACO) Fund; also adopt and advertise preliminary plans and specifications for construction of Fire Station 114 apparatus storage garage and set May 4, 1998 for bid opening; authorize the Fire Chief to award and execute a contract to the lowest responsible bidder, in an amount not to exceed \$175,000; approve appropriation adjustment to transfer \$175,000 from the Underground Fuel Tank Capital Project No. 88704 to the Fire Station 114 Capital Project in the Department's ACO Fund; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98103LAC0032) Attachments on file in Executive Office

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.27.2 26 34.

Recommendation: Approve and instruct the Chair to sign community recreation agreement with the City of Santa Monica (3) for the continued provision of County lifeguard services to the City, with City to pay \$1,158,145 for Fiscal Year 1997-98, with adjustments made in accordance with the Consumer Price Index each year thereafter, effective July 1, 1997 through May 31, 2002. APPROVED AGREEMENT NO. 71356 (CRON NO. 98099LAC0008) Attachments on file in Executive Office OFFICE.

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.28 HEALTH SERVICES (COMMITTEE OF WHOLE) 35 - 37

04-21-98.28.1 27 35.

Recommendation: Approve and authorize the Director to submit grant funding applications for Fiscal Year 1998-99 and subsequent fiscal years to the California Department of Health Services for continued support of Maternal and Child Health Program activities, with the Department to receive an estimated \$6.5 million or an amount equivalent to the prior year's funding. APPROVED (CRON NO. 98103LAC0029)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.28.2 28 36.

Recommendation: Approve and authorize the Interim Director of Internal Services to execute amendments to agreements with The Compucare Company

to

extend the terms six months, effective May 7, 1998 through November 6, 1998, to continue the maintenance on the hardware and software to support the ongoing operations and use of the turnkey Hospital Information Systems

at the following Medical Centers, to allow the Department to negotiate and

prepare a single consolidated agreement which will include all three facilities: APPROVED (CRON NO. 98103LAC0027) Attachments on file in Executive Office

Harbor-UCLA and Olive View-UCLA Medical Centers,
in amount of \$1,025,069; and

LAC+USC Medical Center, in amount of \$390,225.

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.29 HEALTH SERVICES (Continued)

04-21-98.29.1 29 37.

Recommendation: Approve and instruct the Director to sign two amendments to agreements with the California Health Collaborative Foundations (Collaborative) to extend the terms of both agreements, effective upon signatures by appropriate parties through June 15, 1999, to continue

receiving reimbursement from the Collaborative for approved breast cancer treatment services and patient coordination services provided to underserved and uninsured individuals diagnosed with breast cancer, in amounts of \$2,376,000 and \$75,209, respectively. APPROVED (CRON NO. 98103LAC0028) Attachments on file in Executive Office

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.30 HUMAN RESOURCES (2) 38

04-21-98.30.1 80 38.

Recommendation: Approve ordinance to implement changes in classification requested by 17 County departments to add classes and salaries, change titles of existing classes, delete obsolete classes and to reflect position changes resulting from classification actions. CONTINUED ONE WEEK (4-28-98) (CRON NO. 98083LAC0006) Attachments on file in Executive office (Relates to Agenda No. 69)

Absent: None

Vote: Unanimously carried

04-21-98.31 MUNICIPAL COURTS (5) 39

04-21-98.31.1 30 39.

Beverly Hills Court Administrator's recommendation: Approve interim classification title change of Chief Deputy Clerk, which is a civil service classification, to Chief Deputy Clerk, Municipal Court, Non-Civil Service for the Beverly Hills Municipal Court, pending action of the State Legislature. APPROVED (CRON NO. 98104LAC0005)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.32 PROBATION (1) 40

04-21-98.32.1 31 40.

Recommendation: Approve and instruct the Chair to sign contract with Amer-I-Can Program, Inc., in estimated amount of \$54,697, for the provision of juvenile delinquency prevention and diversion services which include education, training and therapeutic services to juvenile offenders at Camps Holton, Kilpatrick, Afflerbaugh and Paige (3 and 5), effective May 1, 1998 through April 30, 1999; also authorize the Acting Chief

Probation Officer to execute contract modifications in amount not to exceed 10% or 180 days and to negotiate, finalize and execute contracts each subsequent fiscal year based on budgeted funding being provided to finance these programs. APPROVED AGREEMENT NO. 71357
(CRON NO. 98103LAC0022) Attachments on file in Executive office

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.33 PUBLIC SOCIAL SERVICES (3) 41

04-21-98.33.1 32 41.

Recommendation: Approve a Purchase Order to be issued by the Interim Director of Internal Services for Parking Concepts, Inc., in amount of \$64,128, for shuttle services for the Department's Greater Avenues for Independence (GAIN) participants from off-site parking to the GAIN office located at 5460 Bandini Blvd., Bell (1), effective May 1, 1998 to April 30, 1999, with two one-year renewal options at the discretion of the Director. APPROVED (CRON NO. 98100LAC0002) Attachments on file in Executive Office

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.34 PUBLIC WORKS (4) 42 - 64

4-VOTE

04-21-98.34.1 33 42.

Recommendation: Authorize the Director to execute change order to contract with Hensel Phelps Construction Company, in amount of \$3,288,107 for site adaptation work and the construction of building core infrastructure at the Los Angeles Municipal Court-Airport Branch Project (Project) (2); authorize the Director to cancel the remaining encumbrance to contract for construction management services from Burns and Roe Enterprises, Inc.; and authorize the Director to execute the supplemental agreements with the following contractors to provide appropriate levels of construction management support to manage the construction of the Project for the duration of the construction: APPROVED (CRON NO. 98097LAC0009)

Mosakowski-Lindsey Associates, for a fee not to exceed \$250,000

CanScot Associates, Inc., for a fee not to exceed \$100,000

TAD Resources International, Inc., for a fee not to exceed \$100,000

Professional Project Controls, for a fee not to exceed \$100,000

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.35 PUBLIC WORKS (Continued)

04-21-98.35.1 34 43.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Commerce for the City to perform the preliminary and final design engineering and the County to acquire the necessary right-of-way and administer construction of the project to reconstruct the Union Pacific Railroad bridge over Atlantic Blvd. and widen and reconstruct the five-legged intersection of Atlantic Blvd./Telegraph Rd./Triggs St./Ferguson Dr./Goodrich Blvd. (1), including construction of curb, gutter, sidewalk, driveways, retaining walls, wheelchair ramps and drainage structures, modification of traffic signals, upgrading the existing street lighting system and installation of landscaping, with the County to finance half of the local agency share of the project up to a maximum contribution of \$3 million and the City to finance the local agency share in excess of the County's contribution. APPROVED AGREEMENT NO. 71358 (CRON NO. 980100LAC0013) Attachments on file in Executive Office

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

04-21-98.35.2 35 44.

Recommendation: Approve and instruct the Chair to sign agreement with Woodward-Clyde International Americas, at a cost of \$32,855, to prepare a Health and Safety Plan for the Morris Dam and Reservoir Sluicing Project (1 and 5), and to monitor compliance with the Plan to safely conduct the sluicing operation to protect against and monitor certain hazardous situations. APPROVED AGREEMENT NO. 71359 (CRON NO. 98103LAC0012)
Attachments on file in Executive office

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.35.3 36 45.

Recommendation: Approve and instruct the Chair to sign agreement with the Cities of Long Beach and Los Angeles, at no cost to County, granting an easement for public highway purposes to the County for widening of Sepulveda Blvd. as part of the County's Alameda Street Construction Project for a consolidated freight corridor (2 and 4). APPROVED AGREEMENT NO. 71360 (CRON NO. 98103LAC0006) Attachments on file in Executive Office

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.36 PUBLIC WORKS (Continued)

04-21-98.36.1 37 46.

Recommendation: Consider and approve Negative Declaration (ND) for the demolition of the Department's El Cerrito Facility, Long Beach (4); find that the project will not have a significant effect on the environment and that the ND reflects the independent judgement of the County; and authorize the Director to award and execute a contract to the lowest responsible bidder, in amount not to exceed \$750,000 for demolition services. APPROVED (CRON NO. 98100LAC0014) Attachments on file in Executive Office

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.36.2 38 47.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Cal State Los Angeles University Auxiliary Services Inc., the legal entity for the Center for Information Resource Management (CIRM), to expand the utilization of CIRM's Professional Intern Program to provide student interns with information systems, computer science and

computer engineering training to assist the Department's information technology operations; and authorize the Director to encumber an additional \$65,000 to increase the annual not-to-exceed amount from \$25,000 to \$90,000. APPROVED AGREEMENT NO. 71361 (CRON NO. 98104LAC0002)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.36.3 39 48.

Recommendation: Award and instruct the Chair to sign contract with Line Master for as-needed traffic paint removal services at various locations, effective upon Board approval for one year, with two one-year options; authorize the Director to encumber \$50,000 which represents the Department's estimated annual cost for these services; and find that work is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71362 (CRON NO. 98104LAC0001) Attachments on file in Executive Office

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.37 PUBLIC WORKS (Continued)

04-21-98.37.1 40 49.

Recommendation: Approve and authorize the Director to apply for a Federal

Aviation Administration (FAA) construction grant in amount of \$810,000 to provide 90% of the funds to design and rehabilitate the runway/taxiway signage and lighting, install emergency power generator, rehabilitate visual approach aids, rehabilitate perimeter fencing and install apron security lighting at the El Monte Airport (1); also authorize the

Director

to apply for a State matching grant in amount of \$40,500 to provide 5% of the FAA grant amount for the rehabilitation of runway/taxiway signage and lighting project at the El Monte Airport; and to execute all necessary documents for the acceptance of the grant and the State matching grant.

APPROVED (CRON NO. 98103LAC0009) Attachments on file in Executive Office

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.37.2 41 50.

Recommendation: Approve grant of easement for public road purposes in Parcels 60, 61 and 62, East Canyon Channel (3), to the City of Los Angeles

in amount of \$5,000; instruct the Chair to sign easement document and authorize its delivery to the grantee; and find that transaction is exempt

from the California Environmental Quality Act. APPROVED (CRON NO. 98103LAC0008) Attachments on file in Executive Office

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.37.3 42 51.

Recommendation: Declare the County Flood Control District's easement interest in Ballona Creek, Parcel P-206EX, City of Culver City (2), to be excess property; authorize quitclaim of easement to the underlying fee owners, Charles Ames and Elizabeth Ames, in amount of \$1,500; instruct the

Chair to sign quitclaim of easement and authorize its delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98100LAC0016)

Attachments

on file in Executive Office

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.38 PUBLIC WORKS (Continued)

04-21-98.38.1 43 52.

Recommendation: Declare the fee interest in Ballona Creek, Parcel P-307EX.11, City of Culver City (2), to be excess property; authorize sale to adjacent property owners, Yacov and Susanna Cohen, in amount of \$2,700; instruct the Chair to sign quitclaim deed and authorize its delivery to the grantees; and find that transaction is categorically exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98103LAC0001)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.38.2 44 53.

Recommendation: Declare the County Flood Control District's easement interest in Santa Anita Wash, Parcel P-15EX.5, City of Arcadia (5), to be excess property; authorize quitclaim of easement to the underlying fee owners, Paul F. Massier and/or Dorothy Massier, as Trustees of the Massier Living Trust; instruct the Chair to sign quitclaim of easement and authorize its delivery to the grantees; and find that transaction is categorically exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98103LAC0016)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.38.3 45 54.

Recommendation: Adopt resolution of intention to detach territory from County Lighting District LLA-1, Santa Clarita Zone, within the City of Santa Clarita (5); and set May 26, 1998 at 1:00 p.m. for hearing.

ADOPTED (CRON NO. 98103LAC0018) Attachments on file in Executive office

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.38.4 46 55.

Recommendation: Adopt resolution of intention to vacate, with reservations, Viewfield Ave. south of Colima Rd., unincorporated territory

of Hacienda Heights (4); and set May 26, 1998 at 1:00 p.m. for hearing.

ADOPTED (CRON NO. 98103LAC0021)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.39 PUBLIC WORKS (Continued)

04-21-98.39.1 47 56.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: ADOPTED
(CRON NO. 98103LAC0013)

Establishing a disabled person parking zone on the south side of Olympic Blvd. between a point 158 ft. and a point 178 ft. west of the west curb line of Garfield Ave., East Los Angeles area (1)

Prohibiting parking between the hours of 8:00 a.m. and 10:00 a.m., Wednesdays only, on the south side of Lennox Blvd. between Felton Ave. and Burin Ave., Lennox area (2)

Prohibiting parking between the hours of 1:00 p.m. and 3:00 p.m., Thursdays only, on the north side of Lennox Blvd. between Felton Ave. and Burin Ave., Lennox area (2)

Prohibiting parking between the hours of 7:00 a.m. and 5:00 p.m., school days only, on the east side of Arcdale Ave. between Nacora St. and Baelen St., Hacienda Heights area (4)

Establishing a passenger loading zone between the hours of 7:00 a.m. and 5:00 p.m., school days only, on the south side of Nacora St. between a point 41 ft. and a point 264 ft. east of the east curb line of Arcdale St., Hacienda Heights area (4)

Establishing stop control for southbound traffic on
Cloud Ave. at Encinal Ave., La Crescenta area (5)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.40 PUBLIC WORKS (Continued)

04-21-98.40.1 48 57.

Recommendation: Adopt and advertise plans and specifications for Catch Basin Cleanout 1998, East Maintenance Area, Unit 1, vicinities of Sierra Madre, Alhambra and El Monte (1 and 5), at an estimated cost between \$65,000 and \$85,000; set May 12, 1998 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98103LAC0002)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.40.2 49 58.

Recommendation: Consider and approve Addendum to Negative Declaration (Addendum) for the Montellano Avenue Landslide Repair Project; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the Addendum reflects the independent judgement of the County; approve and authorize the Director to complete and file a Certificate of Fee Exemption for the project; also adopt and advertise plans and specifications for CC 8633 - Montellano Ave., et al., vicinity of Hacienda Heights (4), at an estimated cost between \$4,700,000 and \$5,500,000; and set May 19, 1998 for bid opening. ADOPTED (CRON NO. 98103LAC0014) ATTACHMENTS ON FILE IN EXECUTIVE OFFICE

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.41 PUBLIC WORKS (Continued)

04-21-98.41.1 50 59.

Recommendation: Adopt and advertise plans and specifications for the following projects; set May 19, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

CC 6533 (HBRR) - Santa Fe Avenue over Compton Creek, vicinity of Carson (2), at an estimated cost between \$280,000 and \$330,000

(CRON NO. 98103LAC0017)

CC 8032 - Curb ramps, Maintenance District 4, Project IV, vicinities of Santa Fe Springs and East Los Angeles (1), at an estimated cost between \$95,000 and \$115,000
(CRON NO. 98103LAC0007)

CC 8036 - Curb ramps, Maintenance District 4, Project VI (RD 446), vicinity of Whittier (4), at an estimated cost between \$110,000 and \$130,000
(CRON NO. 98103LAC0015)

CC 8347 (Bridge Retrofit) - Clara Street over Los Angeles River, et al., Cities of Bell, Montebello and Pico Rivera (1), at an estimated cost between \$155,000 and \$185,000
(CRON NO. 98103LAC0005)

CC 8473 - Grand Ave., 250 ft. north of Toni Dr. to 1,290 ft. south of Hillside Dr., vicinity of West Covina (5), at an estimated cost between \$450,000 and \$520,000
(CRON NO. 98103LAC0011)

(CONTINUED ON NEXT PAGE)

04-21-98.42 PUBLIC WORKS (Continued)

04-21-98.42.1 50 59. (Continued)

CC 8549 (HBRR) - Big Tujunga Canyon Road over Trail Creek, vicinity of La Crescenta (5), at an estimated cost between \$45,000 and \$58,000

(CRON NO. 98103LAC0019)

CC 8771 - Valinda Ave., Amar Rd. to Temple Ave.,
vicinity of Industry (1), at an estimated cost
between \$130,000 and \$150,000

(CRON NO. 98103LAC0020)

CC 8845 (CDBG) - Avenue Q-10, et al., vicinity of
Palmdale (5), at an estimated cost between \$140,000
and \$165,000

(CRON NO. 98100LAC0015)

Catch Basin Cleanout 1998, South Maintenance Area,
Unit 2, vicinities of Santa Fe Springs and
Long Beach (1 and 4), at an estimated cost between
\$70,000 and \$90,000

(CRON NO. 98103LAC0003)

Catch Basin Cleanout 1998, West Maintenance Area,
Unit 2, vicinities of Highland Park, Sherman Oaks
and Burbank (1, 3 and 5), at an estimated cost between
\$60,000 and \$80,000

(CRON NO. 98103LAC0004)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.42.2 51 60.

Recommendation: Adopt and advertise plans and specifications for CC 6898
(STP) - Atlantic Blvd. at Telegraph Rd. (UPRR) Mixmaster, vicinity of
Commerce (1), at an estimated cost between \$12,000,000 and \$14,000,000; and

set May 28, 1998 for bid opening. ADOPTED (CRON NO. 98104LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.43 PUBLIC WORKS (Continued)

04-21-98.43.1 52 61.

Recommendation: Adopt and advertise plans and specifications for CC 1971 (FAA) - General William J. Fox Airfield, runway and taxiway extensions, vicinity of Lancaster (5), at an estimated cost between \$3,000,000 and \$3,500,000; and set June 2, 1998 for bid opening. ADOPTED (CRON NO. 98103LAC0010)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.43.2 53 62.

Recommendations on awards of construction contracts; instruct the

Director

to prepare and execute construction contracts for the following:

APPROVED Documents on file in Executive Office.

CC 7560 - Queensglen Ave., et al., vicinity of Lake Los Angeles (5), to California Pavement Maintenance Company, Inc., in amount of \$223,571

CC 7563 - Alley north of Freestone Lane, et al., vicinity of Littlerock (5), to Mission Paving and Sealing, Inc., in amount of \$140,836.40

CC 7591 - Woodbury Rd., et al., vicinity of Altadena (5), to Pavement Coatings Co., in amount of \$87,426.56

CC 8252 (STP) - 213th Street over Dominguez Channel, City of Carson (2), to MD Construction Group, in amount of \$159,299

Oxford Retention Basin Outlet System Improvements, vicinity of Marina del Rey (4), to Advanco Constructors, Division of Zurn Constructors, Inc., in amount of \$540,384

Project 3851 and 5217, Trench Settlement Repair, vicinity of Sherman Oaks (3), to Mike Prlich & Sons, in amount of \$726,762

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.44 PUBLIC WORKS (Continued)

04-21-98.44.1 54 63.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office

CC 1909 - Antelope Valley Reservoir Piping Retrofit,
Waterworks District No. 40, Regions 4, 34 and 38,
in the vicinities of Lancaster, Palmdale and
Lake Los Angeles (5), A. A. Portanova, in amount
of \$14,714.68

CC 1947 - Rowan Ave., et al., Sanitary Sewers,
vicinity of City Terrace (1), Fleming Engineering, Inc.,
in amount of \$12,750

CC 1949 - Telegraph Road Sanitary Sewers,
Camfield Ave. to 762 ft. east of Travers Ave., City
of Commerce (1), Southern California Underground
Contractors, Inc., in amount of \$102,924.27

Arena Drain and Pump Station, City of El Segundo (4),
Steve P. Rados, Inc., in amount of \$20,750

Hollyhills Drain Unit 5, Cities of Beverly Hills,
Los Angeles and West Hollywood (3), Colich & Sons,
in amount of \$180,000

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.45 PUBLIC WORKS (Continued)

04-21-98.45.1 55 64.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive office

CC 1574 - West Whittier/Bassett/West Hacienda Street Sweeping (1 and 4), California Street Maintenance, Inc., with a final contract amount of \$177,986.30

CC 1904 (FHWA) - Sierra Hwy. over Mint Canyon Wash, vicinity of Santa Clarita (5), Emma Corporation, with changes amounting to a credit of \$19,583.14 and a final contract amount of \$719,916.34

CC 6840 (STP) - Fairway Dr., Walnut Dr. south to Colima Rd., vicinity of Rowland Heights (4), Excel Paving Company, with changes amounting to a credit of \$8,838.62 and a final contract amount of \$104,466.73

CC 7449 - Road Division 445-A, et al., vicinities of Santa Fe Springs and Whittier (1 and 4), Roy Allan Slurry Seal, Inc., with changes amounting to a

credit of \$2,771.37 and a final contract amount of \$117,098.73

CC 7566 - 133rd Street, et al., vicinity of Hawthorne (2), Sully-Miller Contracting Company, with changes amounting to a credit of \$3,064.90 and a final contract amount of \$116,593.20

Citywick Drain, vicinity of City Terrace (1), Lobana Engineering, with changes in amount of \$4,478.61 and a final contract amount of \$83,838.41

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.46 SHERIFF (5) 65

04-21-98.46.1 56 65.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$5,377.13.

APPROVED

Documents on file in Executive Office

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.47 MISCELLANEOUS COMMUNICATIONS 66 - 68

04-21-98.47.1 77 66.

Los Angeles County Claims Board's recommendation: Authorize settlement of

case entitled, "Wayne C. v. County of Los Angeles," in amount of \$300,000;

and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

THE BOARD HELD THE RECOMMENDATIONS OF THE LOS ANGELES COUNTY CLAIMS BOARD FOR DISCUSSION IN CLOSED SESSION. DURING CLOSED SESSION THE RECOMMENDATIONS WERE APPROVED (CRON NO. 98099LAC005) Attachments on file in Executive Office

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.47.2 57 67.

Los Angeles County Claims Board's recommendation: Authorize settlement of

case entitled, "Willie Perkinson, Jamal Perkinson, Krystal Perkinson, a minor, by and through her Guardian ad Litem, Willie Perkinson v. County of Los Angeles," in amount of \$300,000, plus assumption of the Medi-Cal lien not to exceed \$2,771; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 98099LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.48 MISCELLANEOUS COMMUNICATIONS (Continued)

04-21-98.48.1 58 68.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Claim of Mary Simpson," in amount of \$300,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. APPROVED (CRON NO. 98099LAC0007) Attachments on file in Executive Office

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.49 ORDINANCES FOR INTRODUCTION 69 - 71

04-21-98.49.1 80 69.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement changes in classification to add classes and salaries, change titles of existing classes, delete obsolete classes and to reflect position changes resulting from classification actions. CONTINUED ONE WEEK (4-28-98) (CRON NO. 98083LAC0003) (Relates to Agenda No. 38)

Absent: None

Vote: Unanimously carried

04-21-98.49.2 59 70.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to make changes and technical corrections to certain future salary adjustments for two employee classifications and to compensation for certification as an Emergency Medical Technician I or Emergency Medical Technician-P for two classifications. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 18)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.50 ORDINANCES FOR INTRODUCTION (Continued)

04-21-98.50.1 16 71.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to designate the number of ordinance positions for each County department included in the 1998-99 Proposed Budget. CONTINUED TO BUDGET DELIBERATIONS SCHEDULED FOR JUNE 22, 1998 (Relates to Agenda Nos. 21 and 72)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.51 BUDGET MATTER 72

04-21-98.51.1 60 72.

Recommendation: Approve the following items relating to the 1998-99
Proposed Budget: APPROVED (Relates to Agenda Nos. 21 and 71)

Order such revisions, additions and changes to the Chief Administrative Officer's budget recommendations as deemed necessary, and approve the revised figures as the Proposed Budget for 1998-99; instruct the Auditor-Controller to have the necessary copies printed; order the publication of the necessary notices and set May 13, 1998 as the date on which public hearings will begin;

Approve continued discounted prepayment consistent with the County's agreement with the Los Angeles County Employees Retirement Association (LACERA) that allows surplus retirement system earnings to be used to offset the County's retirement contribution;

(CONTINUED ON NEXT PAGE)

04-21-98.52 BUDGET MATTER (Continued)

04-21-98.52.1 60 72. (Continued)

Continue to utilize up to 25% of the amount now paid to LACERA on behalf of employees as an offset to retiree health insurance costs, contingent upon an agreement with LACERA; and

Instruct that any fund balance generated in 1997-98 in excess of \$100 million be deposited in the Designation for Capital Projects/Information Technology and that the Chief Administrative Officer develop recommendations for submission to the Board on priority uses for funding set aside for capital projects, information technology and vehicle replacement.

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.53 SEPARATE MATTERS 73 - 80

04-21-98.53.1 61 73.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of General Obligation Refunding Bonds, Series 1998, Palos Verdes Library District, in an aggregate principal amount not to exceed \$15,500,000. ADOPTED (CRON NO. 98100LAC0010)
ATTACHMENTS ON FILE IN EXECUTIVE OFFICE

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.54 SEPARATE MATTERS (Continued)

04-21-98.54.1 62 74.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of 1998 General Obligation Bonds, 1997 Election, Series A, Pasadena Unified School District, in an aggregate principal amount not to exceed \$50,000,000; and adopt notice inviting proposals for purchase of bonds required for the bid process to be held May 13, 1998. ADOPTED (CRON NO. 98100LAC0009) Attachments on file in Executive Office

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.54.2 63 75.

Treasurer and Tax Collector's recommendation: Adopt resolution approving an installment purchase financing to be undertaken by the California Statewide Communities Development Authority to benefit affiliates of Citrus Valley Health Partners, Inc. and ratifying the Tax Equity and Fiscal Responsibility Act hearing held April 8, 1998. ADOPTED (CRON NO. 98100LAC0011) Attachments on file in Executive office

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.55 SEPARATE MATTERS (Continued)

04-21-98.55.1 72/73 76.

Consideration of the Director of Children and Family Services' and the MacLaren Oversight Committee's report on the reconfiguration of MacLaren Children's Center, including recommendations to serve the types of children who are currently placed at MacLaren Children's Center, with cost estimates and information regarding State, Federal and private grant funding sources, as requested by the Board at the meeting of October 14, 1997. (Relates to Agenda No. 78)

THE BOARD TOOK THE FOLLOWING ACTIONS

- A. ACCEPTED THE REPORT FROM DR. ROBERT COLE,
AS ORDERED BY THE BOARD ON DECEMBER 22, 1997.

- B. INSTRUCTED THE DIRECTORS OF CHILDREN AND
FAMILY SERVICES AND HEALTH SERVICES, THE
ACTING DIRECTOR OF MENTAL HEALTH, THE
ACTING CHIEF PROBATION OFFICER AND THE
SUPERINTENDENT OF SCHOOLS TO DEVELOP AN
IMPLEMENTATION PLAN WITH COMMUNITY INPUT;
AND REPORT BACK TO THE BOARD WITHIN
150 DAYS;

- C. APPROVED THE SUBMITTAL OF A GRANT APPLICATION THROUGH THE SUBSTANCE ABUSE AND MENTAL HEALTH ADMINISTRATION TO IMPLEMENT THE RECOMMENDATIONS IN THE REPORT;

(CONTINUED ON NEXT PAGE)

04-21-98.56 SEPARATE MATTERS (Continued)

04-21-98.56.1 72/73 76. (Continued)

- D. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES, THE ACTING DIRECTOR OF MENTAL HEALTH AND THE ACTING CHIEF PROBATION OFFICER TO IMMEDIATELY IMPLEMENT THE SAFETY RECOMMENDATIONS CONTAINED IN THE COLE REPORT WITHIN 60 DAYS, WHICH INCLUDE THE FOLLOWING:

- CONSOLIDATION OF THE MULTIPLE RECORDS SYSTEMS;
- IMPROVEMENT OF INCIDENT REPORTS AND INVESTIGATION PROCEDURES;
AND
- IMPROVED SAFETY TRAINING OF MACLAREN CHILDREN'S CENTER PERSONNEL;

E. ADOPTED THE RECOMMENDATIONS OF THE
MACLAREN COMMITTEE AND THE COMMISSION
FOR CHILDREN AND FAMILIES DATED
APRIL 17, 1998 AND APRIL 20, 1998,
RESPECTIVELY, CONCERNING THE
COLE REPORT; AND

F. INCLUDE JOHN MATTINGLY OF THE CASEY
FOUNDATION AS A REPRESENTATIVE IN THE
PLANNING PROCESS TO DEVELOP PLANS TO
COMBINE CURRENT COMMUNITY-BASED
PROGRAMS WITH DR. COLE'S
RECOMMENDATIONS, AND TO
INTEGRATE THE FINDINGS OF THE
MANAGEMENT AUDIT REPORT OF THE
DEPARTMENT OF CHILDREN AND FAMILY
SERVICES INTO THE PLANNING AND
IMPLEMENTATION PROCESS TO
THE EXTENT POSSIBLE.

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.57 SEPARATE MATTERS (Continued)

04-21-98.57.1 80 77.

Report from the Director of Health Services regarding a public
information

plan which provides the residents of Los Angeles County with accurate and complete information regarding the Rapid Testing Program and HIVNET Prevention trials, as requested by the Board at the meeting of February 17, 1998. CONTINUED THREE WEEKS (5-12-98)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.57.2 72/73 78.

Joint report from the Chief Administrative Officer, the Directors of Mental Health and Children and Family Services and the Acting Chief Probation Officer regarding the Facilities Assessment of MacLaren Children's Center, as requested by the Board at the meeting of December 22, 1997. APPROVED (ALSO SEE AGENDA NO. 76)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.57.3 80 79.

Report from the Chief Administrative Officer regarding funding options for the completion of construction documents for the Antelope Valley Courthouse, as requested by Supervisor Antonovich at the meeting of March

10, 1998. CONTINUED THREE WEEKS (5-12-98)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.58 SEPARATE MATTERS (Continued)

04-21-98.58.1 75 80.

Consideration of ordinance amending the County Code, Title 20 - Utilities,
to require all occupied properties in the unincorporated High Desert area of the Antelope Valley to utilize the solid waste collection services of a permitted waste collector unless a self-hauler permit is obtained, to require a permit to self-haul solid waste from properties in the High Desert area to a disposal facility and to make other technical changes, as requested by the Board at the meeting of September 27, 1997.

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. ACCEPTED THE RECOMMENDATIONS
OF THE DIRECTOR OF HEALTH SERVICES
TO REJECT THE PROPOSED ORDINANCE;

B. REQUESTED SUITABLE CERTIFICATES
BE PREPARED TO THANK THE CITIZENS
AND TOWN COUNCILS OF THE ANTELOPE VALLEY
AS WELL AS THE ANTELOPE VALLEY ILLEGAL
DUMPING SUBCOMMITTEE AND COUNTY
DEPARTMENTS FOR THEIR PARTICIPATION
AND VALUABLE INPUT IN THE CONSIDERATION
OF THIS PROPOSED ORDINANCE; AND

C. REQUESTED THE DIRECTOR OF HEALTH
SERVICES, DIRECTOR OF PUBLIC WORKS,
SHERIFF AND DISTRICT ATTORNEY TO CONTINUE
WORKING WITH THE ANTELOPE VALLEY
ILLEGAL DUMPING SUBCOMMITTEE IN AN
EFFORT TO CONTINUE TO FIND SOLUTIONS
TO THIS ISSUE AND INVESTIGATE ALL
CONCERNS RAISED BY THE CITIZENS
AT THE COMMUNITY MEETINGS

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.59 MISCELLANEOUS

04-21-98.59.1 0 81.

Additions to the agenda requested by Board members and the Chief
Administrative Officer, which were posted more than 72 hours in advance
of

the meeting, as indicated on the green supplemental agenda.

04-21-98.59.2 64 81-A.

Recommendation as submitted by Supervisor Molina: Set May 12, 1998 at 11:00 a.m. for a formal presentation by Michael Cousineau and other health advocates regarding the findings about uninsured patients in Los Angeles County, which was recently released under the "Los Angeles County Health Survey." APPROVED (CRON NO. 98107LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.59.3 68 81-B.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services to report at the April 21, 1998 Board meeting regarding the Managed Risk Medical Insurance Board (MR MIB) Healthy Families Contract awarded to the County by the State. (CRON NO. 98107LAC0001)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE DIRECTOR OF HEALTH TO REPORT BACK TO THE BOARD BY JUNE 15, 1998 WITH A FULL IMPLEMENTATION PLAN FOR THE HEALTHY FAMILIES PROGRAM, WITH REPORT TO INCLUDE THE FOLLOWING:

- BUDGET
- STRUCTURAL ORGANIZATIONAL CHART
- INFRASTRUCTURE READINESS
- PROGRAM READINESS
- OUTREACH & MARKETING PLAN

(CONTINUED ON NEXT PAGE)

04-21-98.60 MISCELLANEOUS (Continued)

04-21-98.60.1 68 81-B.

B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES, IN COLLABORATION WITH THE DEPARTMENTS OF PUBLIC SOCIAL SERVICES, CHILDREN AND FAMILY SERVICES, MENTAL HEALTH, PROBATION, PUBLIC LIBRARY AND PARKS AND RECREATION TO IMMEDIATELY DEVELOP AND IMPLEMENT A HEALTHY FAMILIES/COMMUNITY HEALTH PLAN ENROLLMENT STRATEGY DIRECTED AT CHILDREN AND FAMILIES RECEIVING COUNTY SERVICES; AND TO REPORT TO THE BOARD ON ITS STRATEGY WITHIN 30 DAYS;AND

C. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT TO THE BOARD WITHIN

30 DAYS ON A PROPOSAL TO EXPAND ITS
CHILD MEDI-CAL ENROLLMENT EFFORTS TO
INCLUDE ENROLLMENT IN THE HEALTHY
FAMILIES PROGRAM

Absent: None

Vote: Unanimously carried

04-21-98.61 MISCELLANEOUS (Continued)

04-21-98.61.1 82.

Items not on the posted agenda, to be presented and (if requested)
referred to staff or placed on the agenda for action at a future meeting
of the Board, or matters requiring immediate action because of an
emergency situation or where the need to take immediate action came to
the
attention of the Board subsequent to the posting of the agenda.

04-21-98.61.2 0 76.

The Board made a finding pursuant to Government Code Section 54954.2(b)
(2)
that there is a need to take immediate action and that the need for
action
came to the attention of the Board subsequent to the agenda being posted,
as specified in subdivision (a); and instructed the Director of Children
and Family Services and the Acting Chief Probation Officer to work with

the Presiding Judge of the Juvenile Court to investigate the recent incident of three children, who were brought before a Superior Court Judge

in hand cuffs and leg chains to testify against their parents, to determine what went wrong and how many other children in the County's care

are meeting the same traumatic fate; and report back to the Board within 30 days with their findings and recommendations.

Absent: Supervisor Molina

Vote: Unanimously carried

04-21-98.62 MISCELLANEOUS (Continued)

04-21-98.62.1 78 84.

Opportunity for members of the public to address the Board on itmes of interest that are within the subject matter jurisdiction of the Board.
DELORIES WOODARD AND FRANCES MITCHELL

04-21-98.62.2 0 79.

Open Session adjourned to Closed Session at 1:55 p.m., following Board Order No. 78, for the purpose of considering Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i); and the Los Angeles County Claims Board's

recommendation to authorize settlement of case entitled, "Wayne C, v. County of Los Angeles," in amount of \$300,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the

Department of Children and Family Services' budget (Agenda No. 66).

Closed Session convened at 1:55 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke,

Chair presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 3:10 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke,

Chair presiding. Absent was Supervisor Gloria Molina.

04-21-98.62.3 81

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisors Molina and
Antonovich

Mary Moreno Aguayo

Supervisor Molina

Felicitas Mendez

Supervisor Burke

Dr. Oner B. Barker
Andrew Jackson
Moses James, Jr.

Supervisor Yaroslavsky and
All Members of the Board

Sam Mackler
Octavio Paz

Supervisor Yaroslvasky

Matvey Zaretsky

Supervisors Knabe and
All Members of the Board

Fred Philibosian

Supervisor Knabe

Rui Inokuchi
Claire Janet Wixon Nealis

Supervisor Antonovich and
All Members of the Board

Juetts I. Kariya

Supervisor Antonovich

Elwell Averbeck
Louise Rosella Best
James B. Conkling
Raymond L. Demey
Jean Gastine
Kenneth E. Hill
Mary J. Navarret
Maurice Stans
Nellie Didier Temple
Jean Wade Turner

Meeting adjourned (Following Board Order No. 81).
Next meeting of the Board: Tuesday morning,
April 28, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 21, 1998, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
